NATIONAL INFRASTRUCTURE ADVISORY COUNCIL
MEETING

Tuesday, October 14, 2003
2:00 p.m. – 4:00 p.m.

> **Via Teleconference**
>
> **Public Call-In Line: (877) 888-4034 (toll free)**

AGENDA

I.	**OPENING OF MEETING:**	Nancy J. Wong, *U.S. Department of Homeland Security (DHS)/Designated Federal Officer, NIAC*
II.	**ROLL CALL:**	NIAC Staff
III.	**OPENING REMARKS:**	*General John A. Gordon (USAF, ret.)*, Assistant to the President and Homeland Security Advisor, Homeland Security Council;
		Robert P. Liscouski, Assistant Secretary of Homeland Security for Infrastructure Protection;
		Richard K. Davidson, Chairman, President & CEO, Union Pacific Corporation; Chairman, NIAC; and
		John T. Chambers, President & CEO, Cisco Systems, Inc.; Vice Chairman, NIAC
IV.	**REPORT OF THE WORKING GROUP ON CROSS SECTOR INTERDEPENDENCIES AND RISK ASSESSMENT GUIDANCE:**	*Martin G. McGuinn,* Chairman & CEO, Mellon Financial Corporation; NIAC member

V.   **STATUS REPORTS ON PENDING INITIATIVES:**

    A. Vulnerability Disclosure Guidelines: *Vice Chairman Chambers*; and *John W. Thompson,* Chairman & CEO, Symantec Corporation; NIAC member

    B. Evaluation and Enhancement of Information Sharing and Analysis: *Thomas E. Noonan,* Chairman, President & CEO, Internet Security Systems, Inc.; NIAC member

    C. Regulatory Guidance/Best Practices For Enhancing Security of Critical Infrastructure Industries: *Karen L. Katen,* President, Pfizer Global Pharmaceuticals and Exec. V.P., Pfizer Inc.; NIAC member

VI.   **NEW BUSINESS:**   *Chairman Davidson*, NIAC members

    A. Questions Posed by President Bush:

        1. Are we ranking areas vulnerable to cyber attacks?

        2. What can we do to make the Internet harder?

    B. New Items

VII.   **ADJOURNMENT**